

AO 83 (Rev. 06/09) Summons in a Criminal Case

## UNITED STATES DISTRICT COURT

for the  
District of Oregon

FILED 24 MAR '16 09:46AM DC-ORP

United States of America )  
 v. )  
 WINSTON SHROUT )  
 ) Case No. 3:15-CR-00438-JO  
 )  
 )  
 )  
 )  
 )  
 Defendant )

## SUMMONS IN A CRIMINAL CASE

**YOU ARE SUMMONED** to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

Indictment       Superseding Indictment       Information       Superseding Information       Complaint  
 Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of Court

Place: U.S. District Court, Mark O. Hatfield U.S. Courthouse 1000 SW Third Avenue Portland, Oregon 97204	Courtroom No.: 10A, Judge Jones
	Date and Time: 03/31/2016 10:00 am

This offense is briefly described as follows:

Counts 1-7: Fictitious Obligations; 18 U.S.C. § 514(a)(1)  
 Counts 8-10: Fictitious Obligations; 18 U.S.C. § 514(a)(2)  
 Counts 11-13: Fictitious Obligations; 18 U.S.C. § 514(a)(3)  
 Counts 14-19: Willful Failure to File Return; 26 U.S.C. § 7203

Date: 03/16/2016

J. Cubias  
Issuing officer's signature

Immediately upon receipt of this document, you  
are to contact the U.S. Pretrial Services Office at 503-326-8518 for an appointment.

Printed name and title

I declare under penalty of perjury that I have:

Executed and returned this summons       Returned this summons unexecuted

Date: \_\_\_\_\_

\_\_\_\_\_  
Server's signature\_\_\_\_\_  
Printed name and title

Case No. 3:15-CR-00438-JO

This second page contains personal identifiers and therefore should not be filed in court with the summons unless under seal.  
 (Not for Public Disclosure)

## INFORMATION FOR SERVICE

Name of defendant/offender:

Winston Shrout

Last known residence:

4230 NE Azalea St. Hillsboro, OR 97124

Usual place of abode (if different from residence address):

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process:

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States:

## PROOF OF SERVICE

This summons was received by me on (date)

March 18, 2016

I personally served the summons on this defendant Winston Shrout at (place) 4230 NE Azalea St. Hillsboro, OR on (date) March 23, 2016; or

On (date) \_\_\_\_\_ I left the summons at the individual's residence or usual place of abode with (name) \_\_\_\_\_, a person of suitable age and discretion who resides there, and I mailed a copy to the individual's last known address; or

I delivered a copy of the summons to (name of individual) \_\_\_\_\_, who is authorized to receive service of process on behalf of (name of organization) \_\_\_\_\_ on (date) \_\_\_\_\_ and I mailed a copy to the organization's last known address within the district or to its principal place of business elsewhere in the United States; or

The summons was returned unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date returned: March 23, 2016Ray Gragey

Server's signature

Raymond Gragey, Special Agent

Printed name and title

Remarks: